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SERIAL NUMBER 10/619,022	FILING OR 371(c) DATE 07/14/2003 RULE	CLASS 705	GROUP ART UNIT 3694	ATTORNEY DOCKET NO. BB010
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APPLICANTS
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 Francis J. Liddy, Mt. Kisco, NY;

**** CONTINUING DATA *******
 This appln claims benefit of 60/395,744 07/12/2002 ✓ *av*

**** FOREIGN APPLICATIONS *******
 - NONE - *av*

IF REQUIRED, FOREIGN FILING LICENSE GRANTED
 ** 10/15/2003

Foreign Priority claimed 35 USC 119 (a-d) conditions met Verified and Acknowledged	<input type="checkbox"/> yes <input checked="" type="checkbox"/> no <input type="checkbox"/> yes <input checked="" type="checkbox"/> no <input type="checkbox"/> Met after Allowance <i>[Signature]</i> Examiner's Signature	STATE OR COUNTRY FL	SHEETS DRAWING 4 ✓	TOTAL CLAIMS 23 ✓	INDEPENDENT CLAIMS 2 ✓
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ADDRESS
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TITLE
 Dynamic anti-money laundering system and methodology for providing situational-specific risk assessment determinations

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